Arlington School Committee Regular Meeting Thursday, December 4, 2014 6:30 PM

School Committee Room, 6th Floor, Arlington High School School Committee Room, 6th Floor Arlington High School 869 Massachusetts Avenue, Arlington, MA 02476

6:30 p.m. Open Meeting, B. Hayner

6:35 p.m. Public Participation

6:45 p.m.FY'16 Budget Special Education, High School, Middle School, A. Elmer, M. Janger, T. Ruggere

7:45 Monthly Financial Reports, D Johnson

7:55 p.m. Superintendent's Report K. Bodie

8:15 p.m. Consent Agenda

All items listed with an asterisk (*) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the committee so request, in which event the item will be considered in its normal sequence:

- * Approval of Warrant: Warrant # 15066, Dated 11/20/2014, Total Warrant Amount \$961,815.70.
- * Approval of draft minutes: October 9, 2014, November 13, 2014, November 20, 2014

8:20 p.m. Subcommittee & Liaison Reports & Announcements

- Policies and Procedures, J. Pierce
- Budget, C. Starks
- Community Relations. P. Schlichtman
- Curriculum, Instruction & Assessment & Accountability, K. Allison-Ampe
- Facilities, J. Thielman
- Chair, B. Hayner
- Announcements
- Joint Subcommittee with the Human Rights Commission committee.

8:40 p.m. Executive Session

To discuss strategy with respect to collective bargaining with the AEA Unit A and to discuss strategy in preparation for negotiations, where an open session may have a detrimental effect on the negotiating position for the school committee.

9:00 p.m. Adjournment

Correspondence Received:

Warrant #15066 Dated 11/20/2014 Total Warrant Amount \$961,815.70 Draft minutes 10/9/2014, 11/13/2014 and 11/20/2014 for approval Legal Notice 10/31/2014

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Stated times and time amounts (listed in parenthesis) are the estimated amount of time for that particular agenda item. Actual times may be shorter or longer depending on the time needed to fully explore the topic.

Arlington School Committee 869 Massachusetts Avenue Arlington, MA 02476